



CS - 146/STOCKS/2014
April 15, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited
LSE Plaza
19, Khyaban-e- Aiwan-e-Iqbal
Lahore-54000

The General Manager
Islamabad Stock Exchange Limited
55-B, ISE Towers
Jinnah Avenue
Islamabad.

Board Meeting – Silkbank Limited

Dear Sirs,

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, April 23, 2014 at 11:00 AM at 2nd Floor, Conference Room, Silkbank Building, I. I. Chundrigar Road, Karachi, to consider and approve the Un-audited Financial Statements for the first quarter ended March 31, 2014.

As required by the Regulations No. 35 (xxiii) of Code of Corporate Governance, we are pleased to inform you that closed period in case of Silkbank Limited will be from April 16, 2014 to April 23, 2014 (both days inclusive) during which no Director, CEO or Executive of the Bank shall directly or indirectly deal in the shares of Silkbank Limited.

You may please inform the members of the Exchange accordingly.

Yours truly,

Uzman Naveed Chaudhary
Company Secretary/Head of
Investors Relations & Legal Affairs